

## **Minutes**

### **Santee City Council Community Development Commission Santee Public Financing Authority**

**Council Chambers  
10601 Magnolia Avenue  
Santee, California**

**June 13, 2007**

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:04 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair John W. Minto and Council/Commission/Authority Members Jack E. Dale and Brian W. Jones. Council Member Hal Ryan was absent.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Gary Halbert, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Santee Sheriff's Captain Patricia Duke, City Clerk/Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/ Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Wesley Neal, Santee United Methodist Church and the **PLEDGE OF ALLEGIANCE** was led by Fire Chief Mike Rottenberg.

#### **PRESENTATION: PRESENTATION OF FUNDS TO CITY COUNCIL BY WASTE MANAGEMENT FOR SANTEE SALUTES EVENT**

Carl Scherbaum, District Manager, and Charissa McAfee, Customer Experience Manager, presented a \$25,000 check to the City to help support the City's Santee Salutes event.

#### **PROCLAMATION: DIANE WILKERSON - FOOD BANK COORDINATOR**

Mayor Voepel presented the Proclamation to Diane Wilkerson and thanked her for her 16 years of volunteer service to the Food Bank and the Santee community.

**ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Mayor Voepel requested item 9(A) be heard concurrently with 6(A).

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:  
Santee City Council 5-23-07 Regular Meeting  
Community Development Commission 5-23-07 Regular Meeting  
Santee Public Financing Authority 5-23-07 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$117,722.03 to pay for April 2007 Legal Services and Related Costs.
- (E) Authorization to Award a Professional Services Contract to Birmingham Press for the Publication of the Santee Review, and Authorization for the City Manager to Execute the Contract.
- (F) Approval to Utilize County of San Diego Cooperative Contract No. 519042 with Corporate Express for City-Wide Purchase of FY 2007-08 Office Supplies, and Authorization for the City Manager to Approve up to Four (4) One-year Contract Renewals Should the County of San Diego Opt to do so.
- (G) Authorization for the City Manager to Execute a Change Order to the Existing Contract with Republic ITS for Traffic Signal Maintenance in the Amount of \$35,000.
- (H) Rejection of Claim Against the City Filed by AT&T/Pacific Bell.
- (I) Authorization for the City Manager to Execute a 90-day Extension for the Street Sweeping Services Contract with Cannon Pacific Services in an Amount Not to Exceed \$43,500 to Become Effective July 1, 2007.

**ACTION:** On motion of Council Member Jones, seconded by Vice Mayor Minto, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Ryan who was absent.

## **2. PUBLIC HEARINGS:**

### **(A) Public Hearing for the Fiscal Year 2007-08 Town Center Landscape Maintenance District Annual Levy of Assessments. (Reso 47-2007)**

The Public Hearing opened at 7:15 p.m. Mayor Voepel announced that this is the third and final step in the required annual assessment process.

Public Speakers: None

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:16 p.m. and the Resolution authorizing the FY 07/08 Assessments was adopted with all voting aye, except Council Member Ryan who was absent.

### **(B) Public Hearing for the Fiscal Year 2007-08 Santee Landscape Maintenance District Annual Levy of Assessments. (Reso 48-2007)**

The Public Hearing opened at 7:16 p.m. Director Coates answered Council Member Dale's questions noting the new landscape contractor is on board and working to bring the landscape areas back up to standard.

Public Speakers: None

**ACTION:** On motion of Council Member Dale, seconded by Vice Mayor Minto, the Public Hearing was closed at 7:17 p.m. and the Resolution authorizing the FY 07/08 Assessments was adopted with all voting aye, except Council Member Ryan who was absent.

### **(C) Public Hearing for the Fiscal Year 2007-08 Santee Roadway Lighting District Annual Levy of Assessments. (Reso 49-2007)**

The Public Hearing opened at 7:17 p.m.

Public Speakers: None

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Public Hearing was closed at 7:18 p.m. and the Resolution authorizing the FY 07/08 Assessments was adopted with all voting aye, except Council Member Ryan who was absent.

**3. ORDINANCES (First Reading):**

- (A) Introduction and First Reading of an Ordinance of the City of Santee, California Adding Chapter 5.15 to the Municipal Code Establishing Franchise and PEG Fees and Customer Service Penalties for State Franchise Holders Providing Video Service Within the City of Santee.**

City Attorney Hagerty provided the staff report and answered Council's questions.

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Ordinance was introduced for First Reading and the Second Reading was set for June 27<sup>th</sup> with all voting aye, except Council Member Ryan who was absent.

- (B) Introduction and First Reading of an Ordinance of the City of Santee, California Describing the Program of the City of Santee Community Redevelopment Commission Regarding the Use of Eminent Domain and Authorizing the Recording of a Revised Statement of Proceedings, as Required by Senate Bills 53 and 1809.**

City Attorney Hagerty provided the staff report and answered Council's questions.

**ACTION:** On motion of Vice Mayor Minto, seconded by Council Member Jones, the Ordinance was introduced for First Reading and the Second Reading was set for June 27<sup>th</sup> with all voting aye, except Council Member Ryan who was absent.

**4. CITY COUNCIL REPORTS:**

- (A) Support for the Santee Santas. (Ryan, Voepel)**

In Council Member Ryan's absence, Mayor Voepel introduced the item.

**Public Speakers:** Sharon Huppert, Vice Chair of Santee Santas Foundation, talked about the support the Foundation offers to families in crisis in addition to their holiday programs.

**MOTION:** Mayor Voepel moved to allocate \$2,000 to Santee Santas with Vice Mayor Minto seconding the motion.

**AMENDMENT:** Council Member Dale requested the allocation be increased to \$5,000. Mayor Voepel and Vice Mayor Minto accepted the amendment.

**ACTION:** The amended motion to allocate \$5,000 for support of Santee Santas was approved with all voting aye, except Council Member Ryan who was absent.

**5. CONTINUED BUSINESS:** None

At the request of Council Member Dale, Item 6(B) was reordered to be heard before 6(A) to accommodate members of the audience.

**6. NEW BUSINESS:**

**(B) Proposed Work Program to Update Various Elements of the General Plan and Zoning Code.**

Deputy City Manager/Director of Development Services Halbert provided an overview of the update process and City Planner Kush presented the staff report and answered Council's questions.

**Speakers:** Rob McNelis spoke to the zoning change from TC to R2.

**ACTION:** After lengthy discussion, on motion of Council Member Jones, seconded by Vice Mayor Minto, in addition to the ideas presented in the staff report, the following direction was given to staff:

- ◆ Include options for the 10-block Park Avenue area in the plan to integrate the existing housing to the new development.
- ◆ Research restricting bail bond companies in Santee, especially on a main thoroughfare. At a minimum, restricting the type of signage used and return with an Urgency Ordinance for consideration.
- ◆ Interest in having underground utility cabinets.
- ◆ Research the possibility of requiring larger width hallways (wheel chair accessible) on all housing.
- ◆ Include mixed use in the new residential zone.

The motion carried with all voting aye, except Council Member Ryan who was absent.

At the request of Mayor Voepel, Communication from the Public was reordered to be heard next, before 6(A), to accommodate the speaker.

**7. COMMUNICATION FROM THE PUBLIC:**

- (A) Suzanne Michel spoke regarding Forester Creek and creek-side building.

Items 6(A) and 9(B) were heard concurrently.

**6. NEW BUSINESS:**

- (A) Review of the Proposed Fiscal Year 2007-08 and Fiscal Year 2008-09 Budget.**  
**(Relates to Item 9A)**

**9. COMMUNITY DEVELOPMENT COMMISSION:**

- (A) Review of the Proposed Fiscal Year 2007-08 and Fiscal Year 2008-09 Budget.**  
**(Relates to Item 6A)**

City Manager Till noted this is Council's initial review of the proposed revenue and expenditure plan for the next two-year budget cycle. After incorporating Council's comments, the budget will come back to the next meeting for adoption. Director of Finance McDermott presented an overview of the proposed budgets utilizing a PowerPoint presentation and answered Council's questions.

During discussion, Council made the following comments:

- ◆ Requested a copy of the detailed property tax report.
- ◆ Requested that an update of the CIP projects in process be included with the capital improvement projects [CIP] budget report.
- ◆ Should the Law enforcement budget be increased?
- ◆ Should a red-light camera be installed at the intersection of Mission Gorge Road and Cuyamaca Street to prevent cars from running the red lights? If so, could it be funded through CIP?

**6. NEW BUSINESS:**

- (B)** Item was reordered and heard before 6(A).

**7. COMMUNICATION FROM THE PUBLIC:** Item was reordered and heard before 6(A).

**8. CITY MANAGER REPORTS:** None

**9. COMMUNITY DEVELOPMENT COMMISSION:**

(Note: Minutes appear as Item 1B)

**(A)** Item reordered to be heard concurrently with Item 6(A).

**10. SANTEE PUBLIC FINANCING AUTHORITY:**

(Note: Minutes appear as Item 1B)

**11. CITY ATTORNEY REPORTS: None**

**12. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 8:47 p.m.

Date Approved: June 27, 2007

/s/Linda A. Troyan  
Linda Troyan, Commission Secretary  
and for Authority Secretary Keith Till